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**EYES ONLY**

*ADMIN - 10.1*  
*Memo for the*  
*Record*

20 JUL 1965

**MEMORANDUM FOR THE RECORD**

**SUBJECT: Unified Plan for Scientific and Analysis  
Advisory Boards**

1. A meeting was held in the DD/S&T's office on Monday, 19 July 1965, to discuss proposals to restructure the current scientific advisory boards and panels working in the name of the DCI. The meeting was attended by Wheelon, Miller, Duckett, [ ] Chapman, [ ]

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2. Dr. Wheelon outlined a proposed reconstitution of the various panels now in existence and considerable discussion took place. As a result of this discussion a tentative plan, as described below, was agreed upon. Dr. Wheelon will shortly brief DCI on the proposal. Simultaneously, action assignments, again as indicated below, were given to various participants in the meeting.

3. The tentative agreements arrived at at the meeting were as follows:

a. All panels will be coequal in stature, will be appointed in the name of the Director, and there will be neither a senior board nor a senior single scientific advisor to DCI.

b. Eleven functional panels will be recommended, nine of which relate to the DD/S&T, and one each to the DD/P and the DD/S. These panels will be:

(1) As they relate to the DD/S&T:

Space  
Strategic Capabilities  
Nuclear  
Basic Science and Technology  
Radio Physics, Electronics and  
Countermeasures R&D  
Life Sciences  
Optics  
Computation and Analysis  
Audio and Counter Audio

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(2) As they relate to DD/P:

Covert Instrumentation

(3) As they relate to DD/S:

Communications

4. A brief discussion took place on the matters that would come under the purview of each of the nine DD/S&T-related panels. While the panels will have a major focus in either analytical matters or research matters, their membership will be so constituted that they can give guidance in either direction. Membership of the panels will be, to some degree, the responsibility of the appointed chairmen but with advice and guidance from DD/S&T. It is envisioned that membership on the panels will be for a three-year period but the tenure of initial assignments will be somewhat staggered so as to ensure some degree of continuity of membership. Normally, the panels will be expected to meet two to three times a year and, with relation to the analytical panels meetings also will be scheduled so that they may assist in the preparation of specific estimates bearing on their function. A senior DD/S&T officer will be designated as the referent for each of the nine panels.

5. Realization was given to the fact that all functions of intelligence interest, i.e., CW/BW, ASW, tactical warfare, intercept aircraft, were not covered. It was the consensus, however, that it would be better to restrict the restructuring of these panels at this time to a manageable and solid base and then, at a later date, take action too in these other fields. While all panels are so-called "DCI Panels" those engaged in analytical endeavors will have more of an impact in the USIB arena. On the theory, however, that all panels are coequal it was determined that uniform handling of panels via the appropriate Deputy Directors was the best method of administering them.

6. According to the schedule given below, the named officers will prepare and submit to DD/S&T by Friday, 23 July, substantive recommendations pertaining to the panels for which they are responsible. These recommendations will include a draft charter of the panels' responsibilities, the scientific disciplines that should be represented, proposed members, frequency of meetings, etc. The assignments are:

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- b. Basic Science and Technology - [ ] 25X1A
- c. Life Sciences - [ ] with OSI 25X1A coordinating.
- d. Radio Physics, etc. - Miller with [ ] 25X1A and Chapman coordinating.
- e. Optics - Chapman.
- f. Space - Duckett with OSI coordinating.
- g. Analysis and Computation - [ ] with 25X1A ORD, OSI, and OEL coordinating.
- h. Audio and Counter Audio - Chapman.

25X1A

[ ]  
**Executive Officer**  
**Directorate of**  
**Science and Technology**

**Distribution:**

Orig - Dr. Wheelon  
1 - [ ] 25X1A  
1 - EO/DD/S&T  
1 - AD/OSI  
1 - AD/OCS  
1 - AD/OEL  
1 - AD/ORD  
1 - D/FMSAC

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